

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Board of Directors of the Fort Apache Timber Company has negotiated a contract for Attorney's services, and has recommended the terms and conditions thereof to the Tribal Council, and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has reviewed and considered said recommendation, and

WHEREAS, the general terms of said contract include a term of one year, beginning June 01, 1979 and ending April 30, 1980, and a fee of \$600.00 per month plus \$60.00 per hour for all time in excess of ten (10) hours per month.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby approves the contract with Mr. Michael J. Brown, a copy of which is attached hereto and by this reference incorporated herein, under the terms and conditions therein specified.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to execute all necessary documents.

The foregoing resolution was on June 07, 1979 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (d) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

JUN 14 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING Lynne Cooky
Chairman of the Tribal Council

Mary G. Bradford
Secretary of the Tribal Council